

Present: Alderpersons John Alt, John Ellington and Heather Kierzek
Absent: None
Also Present: Mayor, Mike Palm; City Administrator, Ed Geick; City Attorney, Emily Truman, Finance Director, Cynthia Haggard and City Clerk, Brenda Zeman.
Citizen Present: None

The meeting was called to order by Chairman John Alt at 8:00AM CDT., with roll call and noting compliance with the Open Meetings Law.

Moved by Ellington to approve the minutes of August 19, 2019, seconded by Kierzek and unanimously carried.

Motion by Ellington to approve amended agenda, seconded by Kierzek and unanimously carried.

Review and recommendation to the Council - Liquor Licenses.

Motion to recommend to approve and move on to Council the Bella Vita Café, LLC liquor license by Ellington, seconded by Kierzek and unanimously carried.

Motion to recommend to deny and move on to Council the Red Shed Garden & Gifts Liquor license by Kierzek, seconded by Ellington and unanimously carried.

Motion to recommend to approve and move on to Council the St. Joseph Catholic Parish, Fish Fry, 10-11-2019 and St. Joseph Catholic Parish, Fish Fry, 11-08-2019 picnic licenses by Ellington, seconded by Kierzek and unanimously carried.

Consider Operator's Licenses

Motion to approve and move on to Council Autumn Moritz, Quindt's Towne Lounge; Chelsey Riley, Baraboo Burger Company and Paul Fuller, Barabrew operator licenses by Kierzek, seconded by Ellington and unanimously carried.

Motion to deny and move on to Council Michelle Glaser, Red Shed Garden & Gifts operator license by Ellington, seconded by Kierzek and unanimously carried.

Motion to approve and move on to Council William Moorman, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019; John Bak, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019; Ousia Whitaker-Devault, Rogues & Ruffians Renaissance Faire, 10-12-2019 & 10-13-2019 and Joseph Baird, Rogues & Ruffians Renaissance Faire, 10-13-2019 temporary operator licenses by Kierzek, seconded by Ellington and unanimously carried.

Member comments

The next meeting will be October 7, 2019 at 8:15AM CDT. Meeting location will be 101 South Boulevard. Moved by Ellington, seconded by Kierzek and unanimously carried.

Motion to adjourn by Kierzek, seconded by Ellington and unanimously carried. Meeting adjourned at 8:08AM CDT.

Respectfully submitted,
Cynthia Haggard, Finance Director